

MINUTES
Board of Directors
Durham Convention & Visitors Bureau
Tuesday, May 29, 2001

Present

E'Vonne Coleman
Ron Hunter
Mary Jacobs
Bill Kalkhof
Tom Niemann
Barbara Smith
Thomas Devine
Shelly Green
Reyn Bowman

Absent

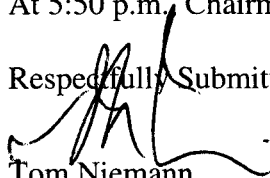
John Mallard

At 4:40 p.m., Chairman Ron Hunter called the meeting to order. John Mallard was excused for business reasons. The Board welcomed Bill Kalkhof to the Board representing "Community and Cultural Organizations. The following actions were taken:

- Voted to approve the Minutes of April 24, 2001.
- Reviewed the status of the Prepared Food Tax Guidelines
- Voted to accept the Financial Status Report as of April 30, 2001.
- Reviewed the 00-01 Projected Year End and the 01-02 Proposed Line Item Budget.
- Reviewed and discussed the Community-Stakeholders Survey
- Reviewed and discussed the President's Report.

At 5:50 p.m., Chairman Hunter adjourned the meeting.

Respectfully Submitted,



Tom Niemann
Secretary/Treasurer